



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 18, 2009**

**9:30 AM**

2. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in coordination with all appropriate departments, to immediately begin to take all necessary steps to:  
(Continued from meetings of 7-7-09, 7-14-09 and 8-4-09)
  1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, specify a requirement for 100% healthy food and beverage options, consistent with the State of California's Nutrition Guidelines. Said policy shall also apply to the vending machines in Sheriff's custody facilities, excluding fresh fruit, for a six-month pilot followed by a report on any operation and/or fiscal impacts experienced during the pilot.
  2. Coordinate with the Department of Public Health to define the highest strategic priorities for the Board in order to improve nutritional policy and programs at the Countywide level within 30 days.

Also consideration of Supervisor Knabe's motion: Amend Supervisors Ridley-Thomas and Antonovich's motion to recognize the difference between vending machines within County business facilities, where the availability of solely healthy-food options is more acceptable, and those at the County recreational, entertainment and cultural venues, where limiting food and beverage choices is not a sound fiscal option. Also that any department with an existing sponsorship agreement, or one being negotiated as built into the 2009-10 Adopted Budget, be exempted from the motion, along with custody facilities of the Sheriff's Department, unless the Board is able to also provide increased Net County Cost to cover the department's resulting shortfall from the loss of these sponsorships.

**Lark Galloway-Gilliam, Gwendolyn Flynn, Claudia Pila, Tanya Pila, David Guthman, Rosa Soto and other interested persons addressed the Board.**

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to amend his and Supervisor Antonovich's motion to exempt the Department of Beaches and Harbors from the requirements of the adopted policy as it relates to the percentage of healthy food choices in vending machines for the term of its current and negotiated sponsorship agreement, but for no longer than a term of three years, unless the Board is able to also provide funding to cover the department's resulting shortfall from the loss of sponsorships.

Supervisor Yaroslavsky made a suggestion to further amend Supervisor Ridley-Thomas' amendment to read as follows:

"...a term of three years, ~~unless funding covers resulting shortfall from the loss of sponsorships~~ and in the meantime, instruct the Director of Beaches and Harbors to work with vending machine companies to develop a nutritionally and financially viable plan to develop a contract for vending machines that achieves 100% healthy food and beverage options; and to report back to the Board with their findings."

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After further discussion, Supervisor Ridley-Thomas clarified and submitted a substitute motion to the second recommendation of Supervisor Knabe's amending motion, seconded by Supervisor Antonovich, including Supervisor Yaroslavsky's amendment, as follows: exempt the Department of Beaches and Harbors from the requirements of the adopted policy as it relates to the percentage of healthy food choices in vending machines for the term of its current and negotiated sponsorship agreement, but for no longer than a term of three years, and in the meantime, instruct the Director of Beaches and Harbors to work with vending machine companies to develop a nutritionally and financially viable plan to develop a contract for vending machines that achieves 100% healthy food and beverage options; exempt the Sheriff's custody facilities in perpetuity from the requirements of the policy; and instruct the Chief Executive Officer to report back to the Board with their findings.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Chief Executive Officer was instructed to take the following actions:

- 1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, specify a requirement for 100% healthy food and beverage options, consistent with the State of California's Nutrition Guidelines;**
- 2. Coordinate with the Department of Public Health to define the highest strategic priorities for the Board in order to improve nutritional policy and programs at the Countywide level within 30 days;**
- 3. In coordination with appropriate departments, take the following actions:**
  - Recognize the difference between vending machines within County business facilities, where the availability of solely healthy-food options is more acceptable, and those at the County recreational, entertainment and cultural venues, where limiting food and beverage choices is not a sound fiscal option; and**
  - Exempt any department with an existing sponsorship agreement, or one being negotiated as built into the 2009-10 Adopted Budget, from the motion, unless the Board is able to also provide increased Net County Cost to cover the department's resulting shortfall from the loss of these sponsorships; and**
- 4. Exempt the Department of Beaches and Harbors from the requirements of the adopted policy as it relates to the percentage of healthy food choices in vending machines for the term of its current and negotiated sponsorship agreement, but for no longer than a term of three years, and in the meantime, instruct the Director of Beaches and Harbors to work with vending machine companies to develop a nutritionally and financially viable plan to develop a contract for vending machines that achieves 100% healthy food and beverage options; exempt the Sheriff's custody facilities in perpetuity from the requirements of the policy; and report back to the Board with their findings. (09-1571)**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Amended Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)  
[Audio](#)  
[Amended Motion by Supervisor Ridley-Thomas](#)

The foregoing is a fair statement of the proceedings of the regular meeting held August 18, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

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Sachi A. Hamai  
Executive Officer